

REDEVELOPMENT AGENCY  
OF THE CITY OF HOLLISTER

AGENDA  
December 19, 2005  
6:30 p.m.

**CLOSED SESSION – 6:00 p.m. – See Agenda Below**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Chairman Robert Scattini, Agency Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Agency Secretary Geri Johnson.

**VERIFICATION OF AGENDA POSTING**

**CLOSED SESSION AGENDA:**

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
  - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
  - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

**A. CONSENT RESOLUTION (December 19, 2005):**

**All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.**

**Consent Items: A1, A2 and A3.**

- A1. Minutes of the Redevelopment Agency Regular Meetings of November 21, 2005, December 5, 2005 and Special Meeting of December 12, 2005.



The Redevelopment Agency will approve the Regular Meetings of November 21, 2005, December 5, 2005 and Special Meeting of December 12, 2005, as submitted.

**A2. Warrant Registers.**

The Redevelopment Agency will ratify and approve the following Warrant Register dated:

- November 29, 2005, in the amount of \$ 21,376.94.
- December 1, 2005, in the amount of \$ 13,696.00.

**A3. Resolution No. 2005-\_\_\_R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER CERTIFYING THE REVIEW OF THE REVOLVING LOAN FUND ADJUSTMENT STRATEGIES AND AUTHORIZING THE SUBMITTAL OF THE SEMI-ANNUAL REPORTS.**

This resolution authorizes staff to submit semi-annual reports to the EDA.

**B. PUBLIC INPUT:**

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

**C. REPORTS:**

None.

**D. RESOLUTIONS:**

None.

**Adjournment.**

*In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]*